Sheet 1

# UNITED STATES DISTRICT COURT

		trict of <u>Nevada</u>		
UNITED STATES		AMENDED JUDGM	IENT IN A CRIMI	NAL CASE
V. CHARLES ANT  Date of Original Judgmer (Or Date of Last Amended Jud	HONY JACKSON nt: _7/25/2014	Case Number: 2:13-CR-USM Number: 47917-04 TODD LEVENTHAL, C	8	
Reason for Amendment Correction of Sentence on Remain Reduction of Sentence for Change P. 35(b)) Correction of Sentence by Sentence Correction of Sentence for Cleric	t:  nd (18 U.S.C. 3742(f)(1) and (2))  ged Circumstances (Fed. R. Crim.  ncing Court (Fed. R. Crim. P. 35(a))	☐ Modification of Supervision ☐ Modification of Imposed Ter Compelling Reasons (18 U.S.	rm of Imprisonment for Retroace (18 U.S.C. § 3582(c)(2)) urt Pursuant 28 U.S.C. § 3	dinary and stive Amendment(s)
THE DEFENDANT: pleaded guilty to count(s)	ONE [1] OF THE INDICTMENT			
pleaded nolo contendere				_
which was accepted by th  was found guilty on coun				
after a plea of not guilty.  The defendant is adjudicated a				
Title & Section	Nature of Offense		Offense Ended	Count
18 USC§§922(g)(1) &	Felon in Possession of a Firearm		5/10/2013	1
924(a)(2)				
( ) ( )				
the Sentencing Reform Act of			The sentence is imposed	d pursuant to
_	ound not guilty on count(s) is are di		Inited States	
It is ordered that the c	lefendant must notify the United States es, restitution, costs, and special assessm court and United States attorney of mat	Attorney for this district within	30 days of any change of	f name, residence, o pay restitution,
		6/27/2016  Date of Imposition of Judg	rment	
		Xellus C. M	,	
		Signa ure of Judge		
		James C. Mahan,	U.S. Distri	ct Judge
		Name and Title of Judge June 27, 2016		

Date

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Sheet 2 — Imprisonment

(NOTE: Identify Changes with Asterisks (

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DEPUTY UNITED STATES MARSHAL

DEFENDANT: CHARLES ANTHONY JACKSON CASE NUMBER: 2:13-CR-0198-JCM-PAL

## **IMPRISONMENT**

The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of :

	* TIME SERVED
	The court makes the following recommendations to the Bureau of Prisons:
<b>√</b>	The defendant is remanded to the custody of the United States Marshal.
	The defendant shall surrender to the United States Marshal for this district:
	□ at □ □ a.m. □ p.m. on □ . □ as notified by the United States Marshal.
	The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:    before 2 p.m. on
	RETURN
I hav	ve executed this judgment as follows:
	Defendant delivered on to
at	with a certified copy of this judgment.
	UNITED STATES MARSHAL
	D.

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Sheet 3 — Supervised Release (NOTE: Identify Changes with Asterisks (\*))

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DEFENDANT: CHARLES ANTHONY JACKSON

CASE NUMBER: 2:13-CR-0198-JCM-PAL

#### SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of :

(3) YEARS

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state, or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court, not to exceed 104 tests annually. Revocation is mandatory for refusal to comply.

The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of

	future substance abuse. (Check, if applicable.)
$\checkmark$	The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.)
$\checkmark$	The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
	The defendant shall comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901, et seq.)

as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which he or she resides, works, is a student, or was convicted of a qualifying offense. (Check, if applicable.)

☐ The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that has been adopted by this court as well as with any additional on ditions on the attached page.

#### STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer in a manner and frequency directed by the court or probation officer;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer fo r schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit himor her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- the defendant shall not enter into any agreem ent to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record, personal history, or characteristics and shall permit the probation officer to make such notifications and confirmthe defendant's compliance with such notification requirement.

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Sheet 3C — Supervised Release (NOTE: Identify Changes with Asterisks (\*))

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DEFENDANT: CHARLES ANTHONY JACKSON CASE NUMBER: 2:13-CR-0198-JCM-PAL

### SPECIAL CONDITIONS OF SUPERVISION

- 1. Possession of Weapons You shall not possess, have under your control, or have access to any firearm, explosive device, or other dangerous weapons, as defined by federal, state, or local law.
- 2. Warrant less Search To ensure compliance with all conditions of release, the defendant shall submit to the search of his/her person, and any property, residence, business or automobile under his/her control by the probation officer, or any other authorized person under the immediate and personal supervision of the probation officer without a search warrant at a reasonable time and in a reasonable manner. Provided, however, the defendant shall be required to submit to any search only if the probation officer has reasonable suspicion to believe the defendant has violated a condition or conditions of release.
- 3. Substance Abuse Treatment You shall participate in and successfully complete a substance abuse treatment and/or cognitive based life skills program, which will include drug/alcohol testing and/or outpatient counseling, as approved and directed by the probation office. You shall refrain from the use and possession of beer, wine, liquor, and other forms of intoxicants while participating in substance abuse treatment. Further, you shall be required to contribute to the costs of services for such treatment, as approved and directed by the probation office based upon your ability to pay.
- 4. Report to Probation Officer After Release from Custody You shall report, in person, to the probation office in the district to which you are released within 72 hours of discharge from custody.

Note: A written statement of the conditions of release was provided to the Defendant by the Probation Officer in open court at the time of sentencing

#### **ACKNOWLEDGEMENT**

Upon finding of a violation of probation or supervised release, I understand that the court may (1) revoke supervision, (2) extend the term of supervision, and/or (3) modify the conditions of supervision.

These conditions have been read to me.	I fully understand the conditions and have been provided
a copy of them.	

(Signed)			
	Defendant	Date	
	U.S. Probation/Designated Witness	Date	

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Sheet 5 — Criminal Monetary Penalties

(NOTE: Identify Changes with Asterisks (\*))

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DEFENDANT: CHARLES ANTHONY JACKSON CASE NUMBER: 2:13-CR-0198-JCM-PAL

# **CRIMINAL MONETARY PENALTIES**

The defendant must pay the following total criminal monetary penalties under the schedule of payments on Sheet 6.

TO	ΓALS \$	Assessment 100.00		Fine \$ 0.00	\$	Restitution 0.00
		tion of restitution is d	eferred until	An	Amended Judgment in a Ci	riminal Case (AO 245C) will be
	The defendant	shall make restitution	n (including commun	nity restitutio	n) to the following payees i	n the amount listed below.
	If the defendar the priority ord before the Uni	nt makes a partial pay der or percentage pay ted States is paid.	ment, each payee sha ment column below.	all receive an However, p	approximately proportioned ursuant to 18 U.S.C. § 3664	d payment, unless specified otherwise in 4(i), all nonfederal victims must be paid
Nan	ne of Payee		Total Loss*		<b>Restitution Ordered</b>	Priority or Percentage
TO	ΓALS	\$	0.00	\$	0.00	
	Restitution an	mount ordered pursua	nt to plea agreement	\$		
	fifteenth day	1 2	dgment, pursuant to	18 U.S.C. §	3612(f). All of the paymen	tion or fine is paid in full before the toptions on Sheet 6 may be subject
	The court det	ermined that the defer	ndant does not have t	the ability to	pay interest, and it is ordere	ed that:
	☐ the intere	est requirement is wai	ved for  fine	☐ restit	ution.	
	☐ the intere	est requirement for the	e 🗌 fine 🔲	restitution	is modified as follows:	

<sup>\*</sup> Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

AO 245C

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Sheet 6 — Schedule of Payments (NOTE: Identify Changes with Asterisks (\*))

DEFENDANT: CHARLES ANTHONY JACKSON CASE NUMBER: 2:13-CR-0198-JCM-PAL

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## **SCHEDULE OF PAYMENTS**

Hav	ing a	assessed the defendant's ability to pay, payment of the total criminal monetary penalties shall be due as follows:
A	Ø	Lump sum payment of \$ 100.00 due immediately, balance due
		□ not later than , or □ in accordance with □ C, □ D, □ E, or □ F below; or
В		Payment to begin immediately (may be combined with $\Box$ C, $\Box$ D, or $\Box$ F below); or
C		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or
D		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
E		Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
F		Special instructions regarding the payment of criminal monetary penalties:
		ne court has expressly ordered otherwise, if this judgmt imposes imprisonment, payment of criminal monetary penalties is due during do of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inma I Responsibility Program, are made to the clerk of the court.  Sendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.
	Join	nt and Several
	Def and	fendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, I corresponding payee, if appropriate.
	The	e defendant shall pay the cost of prosecution.
	The	e defendant shall pay the following court cost(s):
<b>⊄</b> "I		e defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.

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-V_FILED DESCRIPTION	
ENTERED RECEIVED SERVED OF COUNSEL/PARTIES OF RECORD	
JUN 24 2016	
CLERK US DISTRICT COURT DISTRICT OF NEVADA	
DEPLITY	1

# UNITED STATES DISTRICT COURT

#### **DISTRICT OF NEVADA**

UNITED STATES OF AMERICA,	) 2:13-CR-198-JCM-(PAL)
Plaintiff,	)
v.	FINAL ORDER OF FORFEITURE
CHARLES ANTHONY JACKSON, aka "X",	) )
Defendant.	_)

On April 21, 2014, the United States District Court for the District of Nevada entered a Preliminary Order of Forfeiture pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2) and Title 18, United States Code, Section 924(d)(1) and Title 28, United States Code, Section 2461(c) based upon the plea of guilty by defendant CHARLES ANTHONY JACKSON, aka "X" to the criminal offense, forfeiting the property set forth in the Forfeiture Allegation of the Criminal Indictment and shown by the United States to have the requisite nexus to the offense to which defendant CHARLES ANTHONY JACKSON, aka "X" pled guilty. Criminal Indictment, ECF No. 1; Change of Plea, ECF No. 40; Preliminary Order of Forfeiture, ECF No. 42.

This Court finds the United States of America published the notice of forfeiture in accordance with the law via the official government internet forfeiture site, www.forfeiture.gov, consecutively from September 25, 2014, through October 24, 2014, notifying all potential third parties of their right to petition the Court. Notice of Filing Proof of Publication, ECF No. 57.

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This Court finds no petition was filed herein by or on behalf of any person or entity and the time for filing such petitions and claims has expired.

This Court finds no petitions are pending with regard to the assets named herein and the time for presenting such petitions has expired.

THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that all right, title, and interest in the property hereinafter described is condemned, forfeited, and vested in the United States of America pursuant to Fed. R. Crim. P. 32.2(b)(4)(A) and (B); Fed. R. Crim. P. 32.2(c)(2); Title 18, United States Code, Section 924(d)(1) and Title 28, United States Code, Section 2461(c); and Title 21, United States Code, Section 853(n)(7) and shall be disposed of according to law:

- 1. a Makarov 9 millimeter handgun bearing serial number BY3880; and
- 2. any and all ammunition.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that any and all forfeited funds, including but not limited to, currency, currency equivalents, certificates of deposit, as well as any income derived as a result of the United States of America's management of any property forfeited herein, and the proceeds from the sale of any forfeited property shall be disposed of according to law.

The Clerk is hereby directed to send copies of this Order to all counsel of record and three certified copies to the United States Attorney's Office.

DATED this

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